

**NOTICE OF A REGULAR MEETING OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE**

Wednesday, October 2, 2019 at 4:30 P.M.

Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona

In accordance with Resolution #215 of the Town of Clarkdale, and Section §38-431.002 of the Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement Board of the Town of Clarkdale will hold a Regular Organizational Meeting on Wednesday, October 2, 2019 at 4:30 p.m. in the Town of Clarkdale Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona. Members of the Clarkdale Local Public Safety Retirement Board will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Board may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on September 25, 2019 at 1:00 p.m.

All members of the public are invited to attend.

Dated this 25th day of September, 2019

TOWN OF CLARKDALE

By

Mary Ellen Dunn

MARY ELLEN DUNN

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER.**
2. **PUBLIC COMMENT.** The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and

decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.
 - A. **APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meetings held May 22, 2019.
 - B. **APPROVAL OF RENEWAL OF TERM OF CITIZEN MEMBER.** Approval of Tommy Nester's renewal of appointment to the PSPRS Local Board.
 - C. **ANNOUNCEMENT OF SECRET BALLOT VOTE** – Report on the Clarkdale Police Department's secret ballot vote, electing Officer Sean Guth to another term on the Local Board.

NEW BUSINESS

4. **REPORT ON TRAUMATIC EVENT COUNSELING FOR PUBLIC SAFETY EMPLOYEES.** A report discussing the public safety employee benefit of Traumatic Event Counseling offered by Arizona Municipal Risk Retention Pool.
5. **ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM.** Discussion and possible action regarding approval and acceptance of new officer into the Public Safety Retirement System.
6. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future Board agenda.
7. **ADJOURNMENT.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2453 at least 72 hours in advance of the meeting.

***MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, May 22, 2019, IN THE ADMINISTRATION
CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA***

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Kramer.

Board Members:	Chair	Ben Kramer
	Vice Chair	Tommy Nester
	Boardmembers	Ray Stock
		Officer Mike Brundridge
		Officer Sean Guth

Staff Member: Mary Ellen Dunn, Board Secretary

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There was no public comment.

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APPROVAL OF MINUTES OF THE LOCAL BOARD. Approval of the Minutes of the Regular Meetings held December 12, 2018.

Action: Approve the Minutes of the Local Board meeting held December 12, 2018.

Motion: Tommy Nester

Second: Mike Brundridge

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye

Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

NEW BUSINESS

BOARD REVIEW AND APPROVAL OF 2018 CONSOLIDATED ACTUARIAL VALUATION. Discussion and possible action regarding the acceptance of the 2018 annual actuarial report.

The State Board of Trustees requires that each year the Local Board review the most current annual actuarial report dated June 30, 2018 and formally accept the new rates.

Action: Approve the new rates determined by the System.

Motion: Tommy Nester

Second: Sean Guth

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Discussion and possible action regarding approval and acceptance of new officer into the Public Safety Retirement System.

Jason Lohman is eligible for acceptance into the Clarkdale Police Department. Officer Lohman retired from the police force in Prescott on May 30, 2017 and fulfills the return to work requirements set forth in statute. Lohman will be taking a designated position of someone who would normally contribute to the system however will only be contributing to the Public Safety Retirement System through an Alternate Contribution Rate (ACR).

Action: Accept new officer Jason Lohman, to the Town of Clarkdale Police Department.

Motion: Ray Stock

Second: Tommy Nester

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 4:37 p.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Secretary

Ben Kramer, Chair

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Board Members:	Chair	Ben Kramer
	Vice Chair	Tommy Nester
	Boardmembers	Ray Stock
		Officer Mike Brundridge
		Officer Sean Guth

Staff Member: Mary Ellen Dunn, Board Secretary

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Action: Approve the Minutes of the Local Board meeting held December 12, 2018.

Motion: Tommy Nester

Second: Mike Brundridge

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye

Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

NEW BUSINESS

BOARD REVIEW AND APPROVAL OF 2018 CONSOLIDATED ACTUARIAL VALUATION. Discussion and possible action regarding the acceptance of the 2018 annual actuarial report.

The State Board of Trustees requires that each year the Local Board review the most current annual actuarial report dated June 30, 2018 and formally accept the new rates.

Action: Approve the new rates determined by the System.

Motion: Tommy Nester

Second: Sean Guth

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Discussion and possible action regarding approval and acceptance of new officer into the Public Safety Retirement System.

Jason Lohman is eligible for acceptance into the Clarkdale Police Department. Officer Lohman retired from the police force in Prescott on May 30, 2017 and fulfills the return to work requirements set forth in statute. Lohman will be taking a designated position of someone who would normally contribute to the system however will only be contributing to the Public Safety Retirement System through an Alternate Contribution Rate (ACR).

Action: Accept new officer Jason Lohman, to the Town of Clarkdale Police Department.

Motion: Ray Stock

Second: Tommy Nester

Vote:

Voting Member	Aye/Nay
Mike Brundridge	Aye
Sean Guth	Aye
Ben Kramer	Aye
Tommy Nester	Aye
Ray Stock	Aye

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

ADJOURNMENT: Without objection Chair Kramer adjourned the meeting at 4:37 p.m.

Submitted by:

Approved by:

Mary Ellen Dunn, Secretary

Ben Kramer, Chair



Staff Report

<u>Agenda Item:</u>	REPORT ON TRAUMATIC EVENT COUNSELING FOR PUBLIC SAFETY EMPLOYEES – A report discussing the public safety employee benefit of Traumatic Event Counseling offered by Arizona Municipal Risk Retention Pool (AMRRP).
<u>Meeting Date:</u>	October 2, 2019
<u>Prepared By:</u>	Mary Ellen Dunn, Local Board Secretary, Town Clerk
<u>Background:</u>	<p>The Town of Clarkdale's risk retention pool (AMRRP) provides a variety of services to the Town included with our insurance premiums. One of these benefits includes Traumatic Event Counseling for Public Safety employees of the Town.</p> <p>Dr. Robyn Hall PsyD, PLLC is a licensed psychologist specializing in the treatment of post-traumatic stress, complex trauma, and grief and bereavement counseling. She is available to members for therapeutic counseling at preferred pricing through AMRRP.</p> <p>HB 2502 expanded support for Arizona's Public Safety employees, guaranteeing up to 36 licensed counseling sessions to support a healthy recovery following traumatic events such as:</p> <ul style="list-style-type: none">• Visually witnessing the death or maiming or visually witnessing the immediate aftermath of such a death or maiming of one or more human beings;• responding to or being directly involved in a criminal investigation of an offense involving a dangerous crime against children (defined in 13-705);• requiring rescue in the line of duty where one's life was endangered;• using deadly force or being subjected to deadly force in the line of duty, regardless of whether the peace officer was physically injured;

- witnessing the death of another peace officer or firefighter while engaged in the line of duty;
- responding to or being directly involved in an investigation regarding the drowning or near drowning of a child.

Recommendation: This is a presentation of information only and no Board action is required.



Staff Report

Agenda Item: **ACCEPTANCE OF NEW OFFICER INTO CLARKDALE POLICE DEPARTMENT.** Discussion and possible action regarding approval and acceptance of new officer into the Clarkdale Police Department.

Meeting Date: October 2, 2019

Prepared By: Mary Ellen Dunn, Local Board Secretary, Town Clerk

Background: Ryun Deming is eligible for acceptance into the Clarkdale Police Department. Officer Deming began work with the Town of Clarkdale Police Department on XXX and fulfills the requirements set forth in statute as a certified police officer.

Recommendation: It is recommended that the Board formally accept new officer Ryun Deming, to the Town of Clarkdale Police Department.